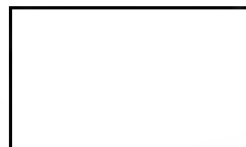


PANEL 375

Paul Borel, Chairman



DD/P
NPIC
OCR
COMMO

Joseph Becker, ADCS

STAT

At meeting 24 August 1964, It was agreed Panel wld meet infrequently and its main objectives were to become aware of what is going on and identify any areas in CIA that need info processing attention. Day to day ADP business conducted by the Agency was specifically excluded from the Panel's domain.

Becker suggested and it was agreed to convene monthly to hear briefings of current activities by each member.

24 Aug 67

PANEL 375

Mr. Becker asked his attendee at 375 panel meeting to rewrite the minutes received from Borel (Chairman of 375) 2 reasons: to show that the principal reason for the meeting was to inform and educate members in some of the active OCS info processing programs, and 2) to remove from the minutes items relating to policy decisions task teams, external research etc. Mr. Becker viewed Panel 375 as a forum for discussion and information reporting--not as a decision-making body. Decisions should be left to the office charged with operating responsibility, who in turn have the obligation to coordinate with other offices concerned.

STAT

August 1964

FMSAC proposed procurement of an IBM 1401 for FMSAC for pre-processing FMSAC data prior to 7090 runs. Security was a prime factor in FMSAC's desire for separate facility. Mr. Becker said OCS Center was as secure as FMSAC's work area.

More ~~xx~~ study to be given and maximum use of Agency resources made before approval of independent computer procurement.

16 September 1964

Plans for bringing inhouse in spring 1965 of the production element of [] computing workload, [] being discussed by FMSAC and OCS.

OCS felt that the 1401 input/output processing and the 7090 computing required by FMSAC should be performed within the OCS facility. FMSAC principal worry was turn-around time, which OCS would be able to take care of. Security was not a problem.